

Notice
Fourth Regular Quarterly Meeting of the
Board of Directors of the
Colorado River Water Conservation District
October 19-20, 2004
9:00 a.m.
Glenwood Springs, Colorado

The fourth regular quarterly meeting of 2004 of the Board of Directors of the Colorado River Water Conservation District will be held on Tuesday, October 19, 2004 at the Hotel Colorado, 526 Pine Street, Glenwood Springs, Colorado commencing at 9:00 a.m. and continuing on Wednesday, October 20, 2004 at 8:00 a.m. at the Hotel Colorado, 526 Pine Street, Glenwood Springs, Colorado.

Agenda
Fourth Regular Quarterly Meeting of the
Board of Directors of the
Colorado River Water Conservation District
October 19-20, 2004
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| 9:00 | 1. Review and Approve Meeting Agenda and Objectives. |
| 9:00-9:05 | 2. Approval of Minutes and Actions Taken:

a. Third Regular Quarterly Meeting, July 20-21, 2004.
b. Special Joint Meeting, September 16, 2004. |
| 9:05-9:25 | 3. Personnel Review Matters with General Manager (Executive Session). |
| 9:25-9:45 | 4. Personnel Review Matters with General Counsel (Executive Session). |

- 9:45-12:00** 5. General Counsel's Report:
- a. Matters Proposed for Executive Session:
 - i. C-BT Green Mountain Reservoir Heeney Slide Update.
 - ii. Green Mountain Reservoir Administrative Fill.
 - iii. Denver Blue River Decree Issues.
 - iv. Shoshone Call Reduction.
 - v. Southeastern Colorado Water Conservancy District's Boustead Tunnel Enlargement Cases, Southeastern's Preferred Storage Option Plan, and Twin Lakes Exchange.
- 10:30-10:40** **Break**
- vi. Application of Flattops Water Company, Case No. 03CW159, Water Division 5.
 - vii. City of Golden v. Simpson, Case No. 03CW176, Water Division 5.
 - viii. Applications of Natural Energy Resources Company, Case Nos. 04CW119 and 04CW120, Water Division 4.
 - ix. Colorado River Compact Issues.
- 12:00-12:30** b. Public Session:
- i. **Summary and Action Items from Executive Session.**
 - ii. **License Agreement with Homestake Creek Ltd.**
 - iii. **Sage Grouse Recovery Program.**
 - iv. **Ratification of Statements of Opposition in Natural Energy Resources Company, Applications, Case Nos. 04CW119 and 04CW120, Water Division 4.**
 - v. Board Discussion of Other Matters in General Counsel's Report.
- Lunch will be provided to the Board of Directors of the
Colorado River Water Conservation District, River District staff and invited guests at 12:30 in the
Colorado Room at the Hotel Colorado, 526 Pine Street, Glenwood Springs, Colorado.***
- 1:30-2:00** 6. Presentation by Dave Akers of the Water Quality Control Commission on SB-276 and Funding Legislation.
- 2:00-2:30** 7. Presentation by Jack Byers of the State Engineer's Office on Probable Maximum Flood Calculations and Related Dam Safety Requirements.
- 2:30-2:45** **Break**
- 2:45-3:00** 8. Presentation by Rick Sackbauer of Eagle River Water & Sanitation District on Headwaters Issues.
- 3:00-3:15** 9. Further Discussion of Board Vision Statements.
- 3:15-3:25** 10. Presentation by Bob Storch.

3:25-4:00 11. Colorado River Water Conservation District Policy Development/Review.

4:00-4:45 12. External Affairs:

- a. State Issues.
- b. Federal Issues.
- c. Central Arizona Project Tour.
- d. Informational Items.

***Dinner will be provided to the Board of Directors of the
Colorado River Water Conservation District, River District staff and invited guests at 7:00 p.m.
on the verandah of the Hotel Colorado, 526 Pine Street, Glenwood Springs, Colorado. Breakfast will
be provided to the Board of Directors of the
Colorado River Water Conservation District and River District staff at 7:15 a.m.
in the Colorado Room of the Hotel Colorado, 526 Pine Street, Glenwood Springs, Colorado.
Continue the meeting to Wednesday, October 20, 2004 at 8:00 a.m.***

8:00-8:30 13. Project Status:

- a. Statewide Water Supply Initiative.
- b. UPCO Phase III, Grand County.
- c. UPCO Phase III, Summit County.
- d. 10,825 Report:
 - i. OMID Options.

8:30-8:45 14. Information and Outreach Committee Report.

8:45-8:55 15. **Budget Hearings:**

- a. **Resolution for 2004 General Fund Budget Amendments.**
- b. **Resolution to Adopt 2005 General Fund Budget.**
- c. **Resolution to Transfer 2004 Unspent Balances.**
- d. **Resolution for 2004 Capital Projects Fund Amendments.**
- e. **Resolution to Adopt 2005 Capital Projects Fund Budget.**
- f. **Resolution for 2004 Agency Trust/Special Revenue Fund Budget Amendments.**
- g. **Resolution to Adopt 2005 Agency Trust/ Special Revenue Fund Budget.**
- h. **Resolution to Appropriate Sums of Money.**

8:55-9:00 16. Financial Matters:

Treasurer's Reports for May, June, July and August 2004.

9 00-9:20 17. General Manager's Report:

- a. Service Anniversary Recognition.
 - b. Colorado River Interstate Matters.
- 9:20-9:35** 18. Water Supply Projects Committee Report and Recommendations on Grants Program Options.
- 9:35-9:45** 19. **Proposed Bylaws Revisions.**
- 9:45-9:55** 20. Public Comments.
- 9:55-10:00** 21. Division Engineers' Reports.
- 10:00-10:05** 22. Directors' Concerns.
- 10:05-10:10** 23. Future Meetings:
 - a. First Regular Quarterly Meetings, **January 18-19, 2005.**
 - b. Second Regular Quarterly Meetings, **April 19-20, 2005.**
 - c. Third Regular Quarterly Meetings, **July 19-20, 2005.**
 - d. Fourth Regular Quarterly Meetings, **October 18-19, 2005.**
 - e. Board/Board Committee Meetings with NCWCD and DNR.
 - f. Other Meetings:
 - i. Central Arizona Project Tour, **December 13-14, 2004.**
 - ii. CRWUA Convention, Las Vegas, **December 16-17, 2004.**
 - iii. CWC Winter Convention, Denver, **January 27-28, 2005.**

The Board may address the agenda in any order to accommodate the
needs of the Board and the Audience.

Persons with special needs due to a disability are requested to call the River District
at 970-945-8522 at least three days prior to the meeting.
